
CITY COUNCIL REGULAR MEETING MINUTES
CITY OF INDUSTRY, CALIFORNIA
MARCH 12, 2020
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CALL TO ORDER

The Regular Meeting of the City Council of the City of Industry, California, was called to order by Mayor Cory C. Moss at 9:00 a.m., in the City of Industry Council Chamber, 15651 East Stafford Street, California.

FLAG SALUTE

The flag salute was led by Mayor Moss.

ROLL CALL

PRESENT: Cory C. Moss, Mayor
Cathy Marcucci, Mayor Pro Tem
Abraham Cruz, Council Member
Mark Radecki, Council Member
Newell W. Ruggles, Council Member

STAFF PRESENT: Troy Helling, City Manager; Bing Hyun, Assistant City Manager; Josh Nelson, Director of Public Works/City Engineer; James M. Casso, City Attorney; and Julie Robles, City Clerk.

PUBLIC COMMENTS

Mr. Daniel Levanos, Ambassador from One Legacy and Donate Life provided information on how to become an organ donor and gave statistics on organ transplants. April is Donor Awareness month and he came to thank the City for their ongoing support.

CONSENT CALENDAR

5.1 CONSIDERATION OF THE REGISTER OF DEMANDS FOR MARCH 12, 2020

RECOMMENDED ACTION: Approve the Register of Demands and authorize the appropriate City Officials to pay the bills.

5.2 CONSIDERATION OF THE MINUTES OF THE FEBRUARY 13, 2020 REGULAR MEETING AND THE FEBRUARY 13, 2020 SPECIAL MEETING

RECOMMENDED ACTION: Approve as submitted

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5.3 CONSIDERATION OF A PROFESSIONAL SERVICES AGREEMENT WITH TRI-STAR INDUSTRIAL SUPPLIES AND SERVICE TO RENDER SERVICES AS THE INSPECTOR OF RECORD FOR THE EL ENCANTO INTERIOR IMPROVEMENTS PROJECT, AS REQUIRED BY THE OFFICE OF STATEWIDE HEALTH PLANNING AND DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED \$15,300.00, THROUGH MARCH 12, 2022 (CIP-FAC-10-064-B)

RECOMMENDED ACTION:

Approve the Agreement.

Council Member Radecki recused himself from check number 73179 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Square Root Golf and Landscape.

Council Member Ruggles recused himself from check number 73137 for item 1 (Register of Demands) due to a potential or actual financial conflict of interest due to he is employed by Haddick's Auto Body.

MOTION BY COUNCIL MEMBER CRUZ, AND SECOND BY MAYOR PRO TEM MARCUCCI THAT THE RECOMMENDATIONS BE ACCEPTED FOR THE REMAINING ITEMS LISTED ON THE CONSENT CALENDAR, WITH COUNCIL MEMBER RADECKI RECUSING HIMSELF FROM CHECK NUMBER 73179, AND COUNCIL MEMBER RUGGLES RECUSING HIMSELF FROM CHECK NUMBER 73137 ON ITEM 1 (REGISTER OF DEMANDS). MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

ACTION ITEMS

6.1 INTRODUCTION AND CONSIDERATION OF ORDINANCE NO. 809, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF INDUSTRY, CALIFORNIA, AMENDING SECTIONS 3.04.030 (AUTHORITY AND RESPONSIBILITY) AND 3.04.060 (EXCEPTIONS) OF CHAPTER 3.04 (PURCHASING SYSTEM), AMENDING SECTION 3.52.010 (FINDINGS AND PURPOSE) OF CHAPTER 3.52 (PUBLIC PROJECTS-BIDDING AND PROCEDURES), AND ADDING SECTION 3.52.170

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(EXEMPTIONS FOR COOPERATIVE BIDDING) TO CHAPTER 3.52 (PUBLIC PROJECTS - BIDDING AND PROCEDUIRES) OF TITLE 3 (REVENUE AND FINANCE) OF THE CITY OF INDUSTRY MUNICIPAL CODE, TO PERMIT THE CITY TO UTILIZE COOPERATIVE PURCHASING AND BIDDING

RECOMMENDED ACTION: 1) Waive reading of Ordinance No. 809 and read by title only; and 2) introduce Ordinance No. 809.

Director of Public Works/City Engineer Josh Nelson explained to the Council how this Ordinance would put us in purchasing compliance with the Municipal Code. By making these changes it would allow us to cooperate with other cities and would save time and money.

MOTION BY COUNCIL MEMBER RADECKI, AND SECOND BY MAYOR PRO TEM MARCUCCI TO WAIVE READING OF ORDINANCE NO. 809 AND READ BY TITLE ONLY. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: NONE
ABSTAIN COUNCIL MEMBERS: NONE

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO INTRODUCE ORDINANCE NO. 809. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS: CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES: COUNCIL MEMBERS: NONE
ABSENT COUNCIL MEMBERS: NONE
ABSTAIN COUNCIL MEMBERS: NONE

6.2 CONSIDERATION OF AN AMENDED AND RESTATED PROFESSIONAL SERVICES AGREEMENT WITH INDUSTRY SECURITY SERVICES, INC., FOR SECURITY SERVICES AT VARIOUS LOCATION THROUGHOUT THE CITY, IN THE AMOUNT OF \$3,505,890.81 FOR THE PERIOD OF MARCH 12, 2020 THROUGH DECEMBER 31, 2022

RECOMMENDED ACTION: Provide direction to staff.

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Assistant City Manager Bing Hyun presented to the Council a staff report and explained the options to the Council Members; 1) Approve the amended agreement; 2) leave the agreement as it currently stands; 3) leave the agreement as is, and go out to Bid. It was confirmed that the 30 Day termination provision would still be in effect.

Mr. Dryer from Industry Security Services Inc., explained the urgency of this matter regarding cost of doing business and the best solution from his prospective in regards to lack of increases to the contract, six minimum wage increases, charitable contributions made by Industry Security Services, Inc., and AB5 Requirements.

Conversation ensued between Mr. Dryer, City staff and Council Members. It was clarified that city owned vehicles would return to the City within 60 days and new vehicles would be purchased by Industry Security Services, Inc., and in operation within 60 days.

Mayor Moss made mention that communication and dealings with any conflict would primarily be resolved between City Manager Helling and/or Assistant City Manager Hyun and Mr. Dryer. City Manager Troy Helling said if approved, this agreement, would be keeping in pace with the minimum wage increases, cost of doing business and would provide best services for the best cost with the opportunity to send out to bid after 2 ½ to 3 years.

Council Member Radecki said that yes there have been bumps in the road but thought Industry Security Services Inc. had done a fantastic job and felt amending the agreement would be best for the City.

MOTION BY MAYOR PRO TEM MARCUCCI, AND SECOND BY COUNCIL MEMBER CRUZ TO APPROVE THE AMENDED AND RESTATED AGREEMENT. MOTION CARRIED 5-0, BY THE FOLLOWING VOTE:

AYES:	COUNCIL MEMBERS:	CRUZ, RADECKI, RUGGLES, MARCUCCI, MOSS
NOES:	COUNCIL MEMBERS:	NONE
ABSENT	COUNCIL MEMBERS:	NONE
ABSTAIN	COUNCIL MEMBERS:	NONE

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7. CITY MANAGER REPORTS

City Manager Troy Helling, spoke on the COVID-19 virus and said he was having a daily conference call with the Sheriff's Department. All YAL games and activities have been suspended.

8. AB 1234 REPORTS

There were none.

9. CITY COUNCIL COMMUNICATIONS

Administrator for El Encanto HealthCare, Ken Calvo, spoke regarding updates to the COVID-19 virus. He was sent home early from a Health Care Convention, due to cancellation for being within a large group of people, and discussed the most current best practices. Mayor Moss asked that he reach out to the City with any more provided updates.

ADJOURNMENT

There being no further business, the City Council adjourned at 9:34 a.m.



JULIE ROBLES
CITY CLERK



CORY C. MOSS
MAYOR